

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
AGENDA
DRAFT

WORK SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
March 19, 2013
5:00 p.m.

BUSINESS SESSION

Archdale Building
Ground Floor Hearing Room
512 N. Salisbury Street
Raleigh, NC 27604
March 20, 2013
9:00 a.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair remind all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY - Business Meeting

March 20, 2013

Welcome

III. AGENDA / MINUTES

- | | |
|--|--------------------|
| 1. Approval of agenda | Chair Vicky Porter |
| 2. Approval of the January 6, 2013 minutes | Chair Vicky Porter |

IV. INFORMATIONAL ITEMS

- | | |
|--|----------------------|
| 3. Division report | Ms. Pat Harris |
| 4. Association report | Mr. Tommy Houser |
| 5. NRCS report | Mr. Terrance Rudolph |
| 6. Initial Progress Report for Agriculture Rules | |
| A. Jordan Lake Agriculture Rule | Ms. Julie Henshaw |
| B. Falls Lake Agriculture Rule | Mr. Tom Jones |

V. ACTION ITEMS

7. Consent Agenda

- | | |
|--|----------------------|
| A. Nomination of supervisors | Ms. Kristina Fischer |
| B. Supervisor contracts | Ms. Kelly Ibrahim |
| C. Job approval authority | Ms. Natalie Woolard |
| D. Technical specialist designation | Ms. Natalie Woolard |
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| 8. Consideration of approval of supervisor travel reimbursement for supervisor voting representatives on the ACSP Technical Review Committee, CCAP Advisory Committee, and AgWRAP Review Committee | Ms. Julie Henshaw |
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| 9. Cost Share Committee recommendations | Ms. Julie Henshaw |
| Consideration of revisions to program accountability policies in the cost share programs manual: | |
| | |
| A. Prohibition of post-approval of contracts | |
| B. Refunded funds from cost share program contracts | |
| C. Renovation of an expired BMP | |
| D. Revision | |
| E. Special requests | |
| F. Supplements | |
| G. Cost share contracts on government owned properties | |
| H. Spot checks | |
| | |
| 10. Cost share allocations | Ms. Kelly Ibrahim |
| A. Spring supplemental allocation | |
| B. Poultry mortality allocation | |
| C. Drought assistance allocation | |
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| 11. TRC Recommendations | Ms. Kelly Ibrahim |
| A. Consideration for changes to the Nutrient Scavenger Crop policy | |
| B. Consideration for changes to the Well policy | |
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| 12. District issues | Ms. Kelly Ibrahim |
| A. Request for exception for ACSP Eligibility | Randolph SWCD |
| B. Post approval 73-2013-004 | Person SWCD |

VI. PUBLIC COMMENTS

VII. ADJOURNMENT